

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA  
COMMITTEE ON AGING  
November 11, 2010  
Minutes**

A. Meeting called to order at 7:50 AM by Chairman J. Klundt.

B. Present: Joyce Klundt, Mary Lueke, Sue Steffen, Lee Murphy, Susan Nett, Jean Wollerman  
Excused: Bob Jankowski, Roy Rogers

C. MINUTES TO APPROVE

1. Motion to approve minutes from October 14, 2010 meeting made by L. Murphy and seconded by M. Lueke. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Older Adult Program Coordinator, J. Wollerman presented the monthly report for the senior center. There were 1027 visits to the center with an average of 256 visits/week. Committee members commended J. Wollerman on the changing look of the center. The new television is installed. DVD needs to be installed yet and also looking at the possibility of internet connection. J. Wollerman also reviewed the past month's activities at the center and discussed activities occurring before the end of the year.

E. DISCUSSION

1. Rental Policy Review and Update. J. Wollerman distributed the current rental policy and rental rates and requested committee members review as this needs to be updated for 2011 at the December meeting. Clarification is needed on the deposit requirement and what is considered a rental period.
2. Donation Pass. The committee on aging had passed a motion earlier this year to initiate a donation pass for the senior center for seniors who preferred a one time fee pass versus giving a donation on each visit. The new fee schedule does not include the donation pass—committee members were asked to discontinue the donation pass. S. Nett requested this item be included on the December agenda so members not in attendance today could also have input.

F. HELD OVER BUSINESS

1. Naming of Senior Center Rooms. Discussion continued about naming of the rooms at the senior center. L. Murphy suggested that an effort be made in 2011 to look for sponsors for the rooms. J. Wollerman suggested the rooms could still be named in the interim until a more definite plan was in place. Committee members were asked to bring name suggestions to the December meeting to be voted on at that time.

G. ADJOURNMENT

Motion to adjourn at 9:05 AM made by L. Murphy and seconded by S. Steffen. Motion carried.  
Next meeting December 9, 2010.

Submitted by Susan Nett

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."